

SCHMITT INDUSTRIES INC  
Form 8-K  
April 16, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported): April 15, 2009

**SCHMITT INDUSTRIES, INC.**

(Exact name of registrant as specified in its charter)

|  |   |   |
|--|---|---|
| <b>Oregon</b><br>(State or other jurisdiction<br>of incorporation or organization) | <b>000-23996</b><br>(Commission<br>File Number) | <b>93-1151989</b><br>(I.R.S. Employer<br>Identification Number) |
|--|---|---|

**2765 N.W. Nicolai Street**

|   |                                 |
|---|---------------------------------|
| <b>Portland, Oregon</b><br>(Address of principal executive offices) | <b>97210-1818</b><br>(Zip Code) |
|---|---------------------------------|

Registrant's telephone number, including area code: (503) 227-7908

**Not Applicable**

**Former name or former address, if changed since last report**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d) Effective April 15, 2009, Schmitt Industries Inc. (the Registrant ) elected James A. Fitzhenry to serve as a member of its board of directors (the Board ). This election was conducted in accordance with the Registrant s bylaws which allow the Board to expand its membership in this manner.

In connection with Mr. Fitzhenry s election to the Board, the Registrant issued a press release which is attached as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release entitled Schmitt Appoints New Member to the Board of Directors dated April 16, 2009.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SCHMITT INDUSTRIES, INC.

April 16, 2009

By: /s/ Wayne A. Case  
Name: Wayne A. Case  
Title: Chairman, President and Chief Executive Officer